

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue), Waveland, MS. on June 2, 2021 at 6:00 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza (6:10 p.m.) with City Clerk Mickey Lagasse.

EXECUTIVE SESSION/AMEND AGENDA

Re: Potential Litigation

Alderman Burke moved, seconded by Alderman Lafontaine to amend the agenda to include an Executive Session to discuss the Emergency Gas Line Repair on Waveland Avenue.

A vote was called for with the following results:

Voting Yea: Burke, and Richardson

Voting Nay: Piazza

Absent: None

Re: Enter Executive Session

Alderman Lafontaine moved, seconded by Alderman Burke to enter Executive Session to discuss the Emergency Gas Line Repair on Waveland Avenue.

A vote was called for with the following results:

Voting Yea: Burke, and Richardson

Voting Nay: Piazza

Absent: None

Re: Exit Executive Session

Alderman Richardson moved, seconded by Alderman Lafontaine to exit Executive Session with no action taken.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: None

Special Meeting Notice (EXHIBIT A)

Alderman Burke moved, seconded by Alderman Lafontaine to discuss update of the following points of discussion held at the last Economic Development meeting:

- a. Cleaning Highway 90
- b. Blight on Highway 90
- c. Jim McPhaile-Hotel
- d. The use of Orion/Mississippi Power
- e. Pursing of Welcome Facades Grant for Private Property.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: None

ECONOMIC DEVELOPMENT

Re: Discuss the future of Coleman Avenue- Economic Development

Alderman Burke moved, seconded by Alderman Lafontaine to discuss Coleman Avenue Economic Development.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 9:18 p.m.

Alderman Burke moved, seconded by Alderman Burke to adjourn the meeting at 9:18 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on June 17, 2021

James M. Lagasse
City Clerk

The Minutes of June 2, 2021 have been read and approved by me on this day the June 17, 2021.

Mike Smith
Mayor

